

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

SEPTEMBER 20, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the September 6, 2005 Regular Council meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

***5A. Council to consider and if advisable, adopt Ordinance 51-05 amending the Land Use District Map of the Town on approximately 305 acres generally located east of Miller Road between McDowell Road and Yuma Road in the northeast quarter of Section 8, Township 1 North, Range 3 West, of the Gila and Salt River Base and Meridian from Maricopa County Rural-43 to the Planned Residential (PR) Land Use District and read by title only. GARRETSON RZ04-243**

***5B. Council to consider and if advisable, approve the Final Plat for a 10.04 acre, 82 lot, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.308, generally located west of Verrado Way and north of Thomas Road. Request by Kurt Jones of Biskind, Hunt and McTee, P.L.C. DMB-VERRADO FP05-56**

***5C. Council to consider and if advisable, approve the Final Plat for a 10.64 acres, 48 lot, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III,**

Parcel 3.303, generally located west of Verrado Way and south of Thomas Road. Request by Kurt Jones of Biskind, Hunt and McTee, P.L.C. FP05-54

***5D. Council to consider and if advisable, approve the Final Plat for a 1.18, 17 lot, single family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.304, generally located west of Verrado Way and north of Thomas Road. Request by Kurt Jones of Biskind, Hunt and McTee, P.L.C. FP05-55**

***5E. Council to consider and if advisable, approve the request from the Police Department for the two fully equipped patrol vehicles to be purchased from Impact Fees, line item 102-50-642 in an approximate amount of \$67,822.70.**

***5F. Council to consider and if advisable, approve the lease/purchase (4 year term, single payment cost of approximately \$5,750 annually) through Ford Motor Company of a Ford Explorer for the Information Technology Department to be funded from line item 010-83-542.**

***5G. Council to consider and if advisable, authorize the request of expenditures to Arizona Public Services in an approximately amount of \$75,053 to pay for the extension of electrical distribution facilities at the Town Waste Water Treatment Plant from line item 060-18-200.**

***5H. Council to consider and if advisable, approve or deny the Special Events Application request from Jaime Sargent representing Verrado Founder's Day Celebration to be held November 4 – 6, 2005.**

***5I. Council to consider and if advisable, enter into a Purchasing Cooperative Agreement between the State of Arizona and the Town for July 1, 2005 through June 30, 2006 in an amount of approximately \$475 from line item 010-51-597.**

***5J. Council to consider and if advisable, approve the Special Events Application from the Buckeye Union School for the annual Homecoming Parade and a waiver of fees for the event.**

***5K. Council to consider and if advisable approve the modification of the salary plan to add a Utility Billing Manager classification Grade 65 and authorize this position with the Finance Department.**

***5L. Council to amend Chapter 5 of the Buckeye Town Code to reflect a change in Magistrate's term and date of implementation of new term.**

*Motion to approve Consent Agenda Items *3, *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, *5I, *5J, *5K, and *5L.*

7. Town Manager's Report – *The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:*

- *Manager's update on Council related matters.*
- *Update on Legislative issues.*

8. Comments from the Mayor and Council – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries of staff.*

9. Adjournment.

Council Action: Motion to adjourn.